

## FORENSIC ADVISORY



## KEY DIFFERENTIATORS



### Empanelments

Our group empanelment includes **SFIO, IBA, GST, Directorate of Enforcement (ED), Directorate of Revenue Intelligence (DRI), Haryana RERA, Economic Offence Wing Delhi Police, Haryana Police, CBI** etc.



### Dynamic Team

Our team consists of CAs, MBAs, IT specialists and professionals with financial acumen, forensic accounting and investigative skills.



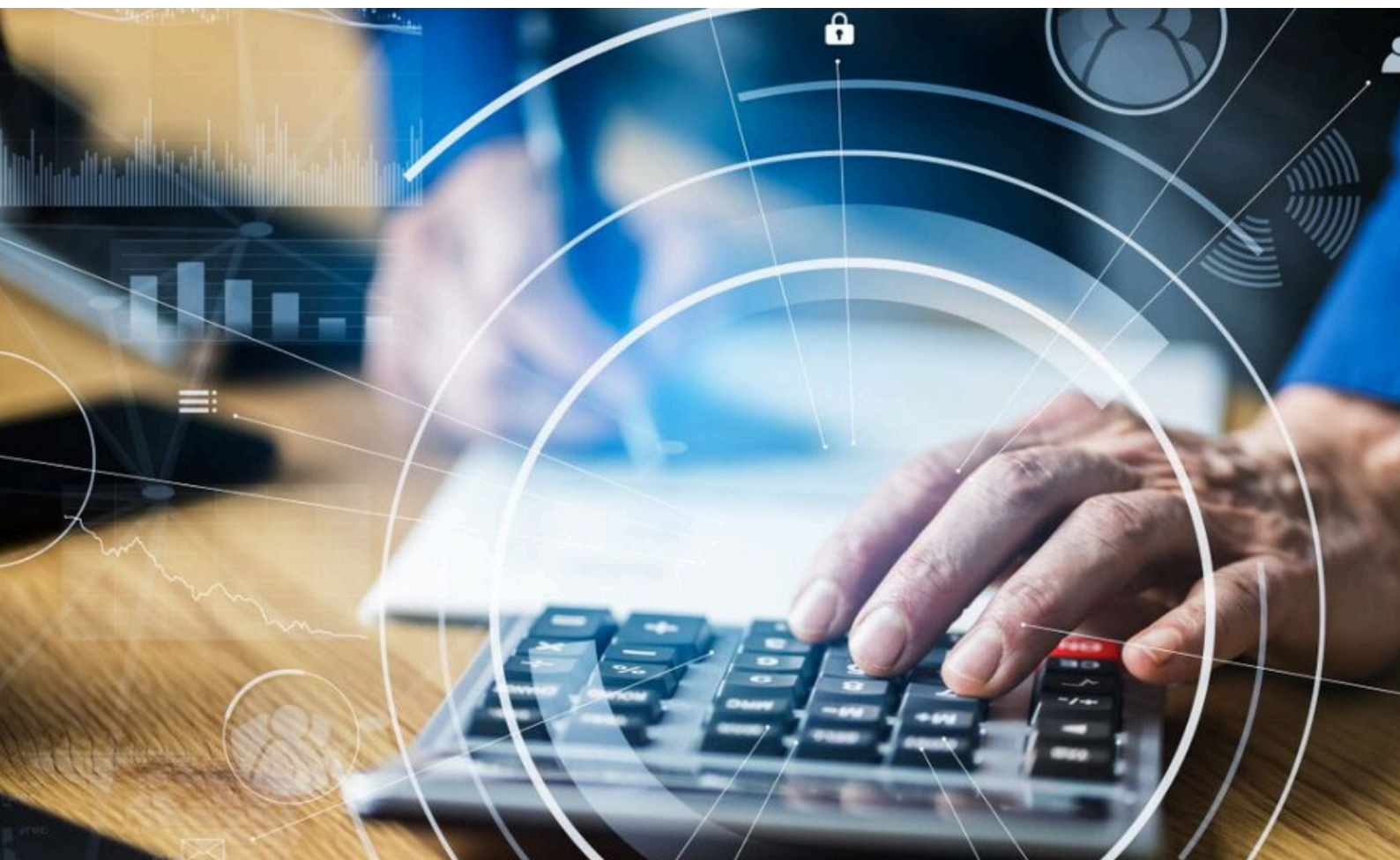
### Licensed Digital Forensic Tools

We are equipped with high end and latest forensic technology and e-discovery tools like **Tableau, Encase, Entella** etc. to enable excavation and analysis of evidence.



### Depth of Experience

Our team has collectively done investigations on hundreds of custodians and have analyzed over **10 million emails** and files from desktop search and conducted target interviews for more than **1000 hours**.



## PROACTIVE SERVICES

- ✦ Background Checks, Asset Tracing
- ✦ Third Party Due Diligence
- ✦ White Collar Due Diligence
- ✦ Integrity Due Diligence
- ✦ Forensic Litigation Diligence
- ✦ Vendor & Customer Due Diligence

### Business Intelligence Services

## REACTIVE SERVICES

- ✦ Incident Response Retainers
- ✦ Employees Fraud & Misconduct
- ✦ Anti-Bribery & Anti-Trust
- ✦ Third Party Verification
- ✦ Cybercrime

### White Collar Investigations

- ✦ Whistleblower Policy
- ✦ Entity & Process Level Fraud Analysis
- ✦ Fraud Awareness Trainings, Events, Seminars & Workshops

### Fraud Risk Management

### Transaction Forensic Review

- ✦ End-Use Monitoring
- ✦ Sustainability & ESG Due Diligence
- ✦ Potential Investee Due Diligence
- ✦ Pre & Post Acquisition Investigation
- ✦ Identifying Shell cos. & Benami Transactions

- ✦ Transactional Audit under IBC Act 2016
- ✦ Anti Bribery and Corruption Consulting
- ✦ Anti Money Laundering
- ✦ Insider Trading

### Regulatory Precipitators

### Dispute Advisory Services

- ✦ Review & Analysis of Managed Documents
- ✦ Quantification of Monetary Damages & Preparation of Claims
- ✦ Expert Testimony
- ✦ Privileged Consultation
- ✦ Rebuttal & Defence of Claims

### Technology Based Services

- ✦ Computer & Mobile e-Discovery Services
- ✦ Data Preservation & Incident Response
- ✦ Risk & Investigative Analysis

### Cyber and Digital Security

- ✦ Cyber Analytics & Due Diligence
- ✦ Cyber Fraud, Risk Assessment & Testing
- ✦ Cyber Forensics & Investigations
- ✦ Cyber Incidence Response
- ✦ Threat Intelligence
- ✦ Vulnerability & Penetration Testing (VAPT)
- ✦ Robotic Process Automation (RPA)
- ✦ Social Engineering Attacks





## ABOUT MOORE SINGHI



**7th**

Ranking



**900+**

People



**1940**

85 years of trust and  
excellence



**100+**

Listed clients



**7**

India touch-points

## ABOUT MOORE GLOBAL



**Winner**

of International  
Accounting Network  
of the Year 2025



**263**

Member firms



**116**

Countries



**563**

Global offices



**37,199**

People worldwide



**USD 5.1bn**

Global revenue in 2024



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**Kolkata | Delhi NCR | Mumbai | Chennai | Bangalore | Raipur**